COBB COUNTY RETIRED EMPLOYEES ASSOCIATION

MINUTES

February 16, 2009

The monthly meeting of the Cobb County Retired Employees Association was held on Monday, February 16, 2009 at the West Cobb Senior Center with 64 members in attendance. Co-President Roswell Story called the meeting to order at 10:40 A.M.

Invocation was given by Melvin Holton followed by the Pledge of Allegiance to the Flag.

Welcome to the following new members:
Lois Weeks, Water Department
Teresa Nolen, State Court Clerk's Office
Sandi Michaels, Human Resources
Gordon Michaels, Fire Department
Steve Yarborough, DOT
Michael Faulkner
Yvonne Griffith, Juvenile Court
Beth Williams, Tax Commissioner's Office

President Story announced the sad news of the death of Bill Buckner, former Director of Cobb County Human Resources Department, after his long fight against cancer. Funeral services will be held on February 17 at 11 am at Mayes Ward Funeral Home in Marietta.

Doris and Ernest Cassidy were congratulated on their 60th wedding anniversary.

We will continue to keep Nathan Wilson, Ann Fitzgerald, Carolyn Landers and all others who are absent due to illness in our prayers.

It was also announced that Freddie Norman, former police officer, passed away following an extended illness.

PROGRAM:

Representatives from CMAR and IBMSEFCU discussed the proposed merger/partnering of the two credit unions. Heidi Isom, CMAR Marketing Director, explained the background and purpose of the proposed merger. Patty

Monroe, David Lyons and Penny Wamble of IBMSEFCU and Dianne Clackum, Director of Operations of CMAR answered questions from the members. The called meeting of the CMAR membership will be held on Wednesday, February 18, 2009 at 6:00 P.M. at Marietta City Hall for the purpose of voting on the proposed merger/partner question. Ballots received by mail will also be counted at that time.

COBB HUMAN RESOURCES: Tracey Minjauw spoke to retired Public Safety employees concerning a letter they should have received explaining a tax question defining retirement age clarification for sworn officers. She requested those affected to be aware of the situation and to discuss the question with their tax preparer.

COBB SENIOR CENTERS: Shelia Perkins of Cobb Senior Services spoke of the services provided by the Senior Service Centers. The first center opened in 1986. There are centers now located on Windy Hill Road, North Cobb, West Cobb, East Cobb, Marietta and the Freeman Poole Center in South Cobb. A Resource Directory was handed out. Everyone was encouraged to take advantage of the services offered to them through the centers. A person can participate even if not a resident of Cobb County.

TREASURER'S ANNUAL REPORT: The 2008 annual report of Ruby Lowry, Treasurer, was as follows:

Beginning balance 1/1/08 \$ 967.32 Ending balance 12/31/08 \$ 1,648.84

Motion was made by David Hilton with a second to approve the report. Motion carried. Ruby said detailed copies of the report are available upon request.

MINUTES: Motion was made by Carl Cannington with a second to approve the minutes of the November 2008 and December 2008 meetings as printed. Motion carried.

President Story stated that he will be working on the telephone call list for the next meeting.

Be sure to check out the web site at www.ccrea.us.

There being no further business the meeting adjourned at 11:50 A.M.

Martha Watson, Secretary